FRANKLIN COUNTY FISCAL COURT JANUARY 8, 2020 5:00 P.M. WORK SESSION/COURT

AMENDED AGENDA

I. Call to Order/Roll Call/Pledge

Work Session:

- Presentation, 2018-2019 Audit, Greg Miklavcic, Charles T. Mitchell Co.
- Millage Tax and Animal Carcass Removal Agreement
- Landfill Voucher Program Update, Brittany Woodard
- Franklin County Humane Society Update
- II. Authorization for approval of minutes from regular meeting of December 20, 2019
- III. Authorization to approve School Resource Officer Memorandum of Understanding between the Franklin County Board of Education and the Franklin County Sheriff's Office for the 2019 – 2020 school year
- IV. Authorization to declare fire arms as surplus, Jail
- V. Authorization to approve appointment to Farmdale Water District Board
- VI. Authorization to receive Treasurer's report
- VII. Authorization to receive Treasurer's Second Quarter Financial Report for period ending December 31, 2019
- VIII. Payment of Bills
 - IX. Other business
 - X. Constitutional Offices, Departmental Reports and Committee Updates
 - XI. Authorization to go into closed session to discuss Sheriff's Office pending litigation, KRS 61.810 (1), (c)
- XII. Authorization to return to open session
- XIII. Authorization to adjourn

Approved for release: